

Message Text

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PAGE 01 KUALA 03121 020454Z

12

ACTION EB-11

INFO OCT-01 EA-11 ISO-00 DRC-01 RSC-01 /025 W

----- 103818

R 020435Z JUL 74

FM AMEMBASSY KUALA LUMPUR

TO SECSTATE WASHDC 7353

TREASURY DEPT WASHDC

LIMITED OFFICIAL USE KUALA LUMPUR 3121

TREASURY FOR DEPCOMPTROLLER, CURRENCY-INT'L, ROOM 4432

E.O. 11652: N/A

TAGS: EFIN MY

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS IN SEP-NOV

1974 -- MALAYSIA

REF: SZNE 132498

1. EMBASSY INFORMED CENTRAL BANK OF MALAYSIA (BANK NEGARA MALAYSIA) BY LETTER DATED TWENTY-FIVE JUNE OF PROPOSED VISIT OF NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY TO EXAMINE BRANCHES OF U.S. NATIONAL BANKS IN MALAYSIA AND REQUESTED BANK NEGARA TO AUTHORIZE SUCH EXAMINATIONS DURING 1974.

2. LETTER OF REPLY DATED TWENTY-SEVEN JUNE RECEIVED FROM MOHD TAIB BIN ABDUL HAMID, ADVISER, BANKING SERVICES, BANK NEGARA MALAYSIA STATES, QUOTE: BEFORE CONSENT CAN BE GIVEN, AS PROVIDED UNDER SECTION 36 (2) OF THE BANKING ACT, 1973, PLEASE PROVIDE US WITH THE SPECIFIC PARTICULARS OF EACH EXAMINATION, I.E., NAME OF THE BANK, NAMES OF OFFICERS WHO WILL BE DOING THE EXAMINATION AND THE DATE WHEN EACH EXAMINATION WILL COMMENCE. WE WOULD ALSO LIKE TO HAVE A COPY OF THE REPORT OF EVERY
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PAGE 02 KUALA 03121 020454Z

EXAMINATION WHEN IT IS COMPLETED. UNQUOTE.

3. PLEASE ADVISE.
UNDERHILL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 02 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974KUALA03121
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740174-1022
From: KUALA LUMPUR
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Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: SZNE 132498
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 07 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07-Aug-2002 by martinml>; APPROVED <19 FEB 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS IN SEP-NOV 1974 -- MALAYSIA
TAGS: EFIN, MY, US
To: STATE TRSY
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005